

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

**CASE SUMMARY**

Case Number 18-217(A)-AGDefendant Number 1U.S.A. v. Li Lin Hsu, aka "Yilin Hsu" aka "Yilin Hsu Lee"Year of Birth 1977☒ Indictment☐ InformationInvestigative Agency (FBI, DEA, etc.) FBI

FILED CLERK, U.S. DISTRICT COURT
SEP - 5 2018
CENTRAL DISTRICT OF CALIFORNIA BY _____ DEPUTY

**NOTE: All MUST items be completed. If you do not know the answer or a question is not applicable to your case, enter "N/A."**

**OFFENSE/VENUE**

a. Offense charged as a:

☐ Class A Misdemeanor ☐ Minor Offense ☐ Petty Offense☐ Class B Misdemeanor ☐ Class C Misdemeanor ☒ Felonyb. Date of Offense: 2/1/14 - 5/25/2018

c. County in which first offense occurred:

Los Angeles

d. The crimes charged are alleged to have been committed in:

**CHECK ALL THAT APPLY**☒ Los Angeles☐ Ventura☒ Orange☐ Santa Barbara☐ Riverside☐ San Luis Obispo☐ San Bernardino☐ Other N/A

Citation of Offense \_\_\_\_\_

e. Division in which the MAJORITY of the events, acts, or omissions giving rise to the crime or crimes charged occurred:

☒ Western (Los Angeles, San Luis Obispo, Santa Barbara, Ventura)☐ Eastern (Riverside and San Bernardino) ☐ Southern (Orange)**RELATED CASE**

Has an indictment or information involving this defendant and the same transaction or series of transactions been previously filed and dismissed before trial?

☒ No☐ YesIf YES Case Number N/A

Pursuant to General Order 14-03, criminal cases may be related if a previously filed indictment or information and the present case:

- a. arise out of the same conspiracy, common scheme, transaction, series of transactions or events; or
- b. involve one or more defendants in common, and would entail substantial duplication of labor in pretrial, trial or sentencing proceedings if heard by different judges.

Related case(s), if any (**MUST MATCH NOTICE OF RELATED CASE**): N/A**PREVIOUSLY FILED COMPLAINT/CVB CITATION**A complaint/CVB citation was previously filed on: N/ACase Number N/AAssigned Judge N/ACharging N/A

The complaint/CVB citation:

☐ is still pending☐ was dismissed on: N/A**PREVIOUS COUNSEL**Was defendant previously represented: ☐ No ☒ YesIf YES, provide, Name: Alex AsadiPhone Number: (310)-777-6500**COMPLEX CASE**

Are there 8 or more defendants in the Indictment/Information?

☐ Yes\*☒ No

Will more than 12 days be required to present government's evidence in the case-in-chief?

☐ Yes\*☒ No

\*AN ORIGINAL AND 1 COPY (UNLESS ELECTRONICALLY FILED) OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE TIME THE INDICTMENT IS FILED IF EITHER "YES" BOX IS CHECKED.

**SUPERSEDING INDICTMENT/INFORMATION****IS THIS A NEW DEFENDANT?**☐ Yes☒ NoThis is the N/A superseding charge, i.e. 1st, 2nd.

The superseding case was previously filed on:

April 17, 2018Case Number 18-217-AG

The superseded case:

☒ is still pending before Judge/Magistrate JudgeAndrew J. Guilford☐ was previously dismissed on N/A

Are there 8 or more defendants in the superseding case?

☐ Yes\*☒ No

Will more than 12 days be required to present government's evidence in case-in-chief?

☐ Yes\*☒ No

Was a Notice of Complex Case filed on the Indictment or Information?

☐ Yes☒ No

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CASE SUMMARY

**INTERPRETER**

Is an interpreter required? ☐ YES ☒ NO

If YES, list language and/or dialect:

N/A

**OTHER**

☐ Male ☒ Female

☒ U.S. Citizen ☐ Alien

Alias Name(s) aka "Yilin Hsu," and aka "Yilin Hsu Lee,"

This defendant is charged in:

☒ All counts

☐

Only counts: N/A

☐ This defendant is designated as "High Risk" per 18 USC § 3146(a)(2) by the U.S. Attorney.

☐ This defendant is designated as "Special Case" per 18 USC § 3166(b)(7).

Is defendant a juvenile? ☐ Yes ☒ No

If YES, should matter be sealed? ☐ Yes ☒ No

The area of substantive law that will be involved in this case includes:

- |  |   |
|--|---|
| <input type="checkbox"/> financial institution fraud | <input type="checkbox"/> public corruption          |
| <input type="checkbox"/> government fraud            | <input type="checkbox"/> tax offenses               |
| <input type="checkbox"/> environmental issues        | <input checked="" type="checkbox"/> mail/wire fraud |
| <input type="checkbox"/> narcotics offenses          | <input type="checkbox"/> immigration offenses       |
| <input type="checkbox"/> violent crimes/firearms     | <input type="checkbox"/> corporate fraud            |
| <input type="checkbox"/> Other <u>N/A</u>            |   |

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**CUSTODY STATUS**

Defendant is **not in custody**:

a. Date and time of arrest on complaint: N/A

b. Posted bond at complaint level on: N/A

in the amount of \$ N/A

c. PSA supervision: ☐ Yes ☐ No

d. Is on bail or release from another district:

N/A

Defendant is **in custody**:

a. Place of incarceration: ☐ State ☒ Federal

b. Name of institution: MDC

c. If Federal: U.S. Marshal's Registration Number:

76161-112

d. ☒ Solely on this charge. Date and time of arrest:

May 25, 2018

e. On another conviction: ☐ Yes ☒ No

IF YES: ☐ State ☐ Federal ☐ Writ of issue

f. Awaiting trial on other charges: ☐ Yes ☒ No

IF YES: ☐ State ☐ Federal AND

Name of Court: N/A

Date transferred to federal custody: N/A

This person/proceeding is transferred from another district

Pursuant to F.R.Cr.P. \_\_\_\_ 20 \_\_\_\_ 21 \_\_\_\_ 40

**EXCLUDABLE TIME**

Determinations as to excludable time prior to filing indictment/information. EXPLAIN: \_\_\_\_\_

Date: 9/4/2018

  
Signature of Assistant U.S. Attorney

Poonam G. Kumar  
Print Name